

F21000000963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

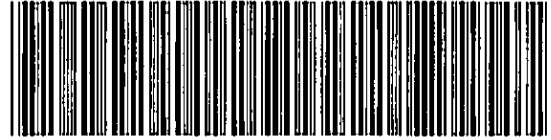
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/40/19

11/10/2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GARCIA TALLAJ, S.R.L.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JESUS S. GARCIA TALLAJ

Name of Person

GARCIA TALLAJ, S.R.L.

Firm/Company

4277 SW 125th Lane

Address

Miramar, FL 33027

City/State and Zip code

jgtallaj@gtlegaldr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESUS S. GARCIA TALLAJ

at (809) 571-3331

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2020

JESUS S GARCIA TALLAJ
4277 SW 125 LN
MIRAMAR, FL 33027

SUBJECT: GARCIA TALLAJ, S.R.L.
Ref. Number: W20000114019

We have received your document for GARCIA TALLAJ, S.R.L. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 120A00019286

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GARCIA TALLAJ, S.R.L.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

GARCIA TALLAJ, S.R.L. CORP

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DOMINICAN REPUBLIC 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 SALVADOR STURLA ST, SUITE 603, NATIONAL DISTRICT, DOMINICAN REPUBLIC
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JESUS S. GARCIA TALLAJ

Office Address: 4277 SW 125th Lane

Miramar, Florida 33027
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: JESUS S. GARCIA TALLAJ
☐ Vice Chairman Address: 4277 SW 125th Lane
☐ Director Miramar, FL 33027
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other MANAGER ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

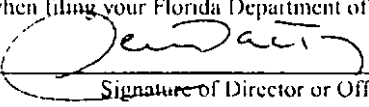
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JESUS S. GARCIA TALLAJ /MANAGER
(Typed or printed name and capacity of person signing application)

The undersigned, Nayibe Annette Tavares Abel, Certified Legal Translator in the Dominican Republic, does hereby certify that the following is, to the best of her knowledge, a true and accurate translation into English of the original document in Spanish.

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. ZIP CODE 10106. Tel: 809-682-2688
Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC: 401023687

[SEAL OF THE SANTO DOMINGO CHAMBER OF COMMERCE AND PRODUCTION]
[SEAL OF THE COMMERCIAL REGISTRY]

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY AND HAS A VERIFICATION CODE
THAT ALLOWS IT TO BE VALIDATED BY ENTERING WWW.CAMARASANTDOMINGO.DO

THE COMMERCIAL REGISTRY OF THE SANTO DOMINGO CHAMBER OF COMMERCE AND
PRODUCTION, IN ACCORDANCE WITH LAW NO. 3-02 OF JANUARY 18, 2002;
HAS ISSUED THE FOLLOWING:

**CERTIFICATE OF COMMERCIAL REGISTRATION
LIMITED LIABILITY COMPANY NO. 24450SD**

Company name: GARCIA TALLAJ, S.R.L.
LIMITED LIABILITY COMPANY

RNC: 1-01-60548-2

ISSUE DATE: 10/29/2003

EXPIRATION DATE: 10/29/2021

ACRONYMS: NOT REPORTED

NATIONALITY: DOMINICAN REPUBLIC

SHARE CAPITAL: 100,000.00

CURRENCY: RD\$

DATE OF CONSTITUENT ASSEMBLY/ACT: 11/10/1992

MOST RECENT ASSEMBLY: 08/25/2020

DURATION OF THE COMPANY: INDEFINITE

COMPANY'S ADDRESS: .

STREET: SALVADOR STURLA, NO. 3, APARTMENT NO. 602 IN THE BUILDING ANDRÉS
ALBERTO I

NEIGHBORHOOD: NACO

MUNICIPALITY: SANTO DOMINGO

COMPANY'S CONTACT INFORMATION:

[PAGE 1 OF 3]



Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. ZIP CODE 10106. Tel: 809-682-2688
Email: servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC:401023687

PHONE (1): (809) 571-3331

PHONE (2): NOT REPORTED

FAX: NOT REPORTED

EMAIL: jgtallaj@gtlegaldr.com

WEBSITE: NOT REPORTED

ACTIVITY OF THE COMPANY: SERVICE

CORPORATE PURPOSE: LEGAL AND ECONOMIC COUNSEL TO INDIVIDUALS AND COMPANIES, NATIONAL AND FOREIGN

MAIN PRODUCTS AND SERVICES: LEGAL AND ECONOMIC CONSULTANCY

HARMONIZED SYSTEM (SA): NOT REPORTED

NAMES OF SHAREHOLDERS					
NAME	ADDRESS	RM/NATIONAL ID/ PASSPORT	NATIONALITY	CIVIL STATUS	
JESUS SALVADOR GARCIA TALLAJ	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973-9	Dominican Republic	Married	
JESUS SALVADOR GARCIA TAVAREZ	C/ SALVADOR STURLA 3, ENS. NACO SANTO DOMINGO	001-1855530-9	Dominican Republic	Married	
TOTAL NUMBER OF SHAREHOLDERS: This certificate lists 2 of 2 partners. TOTAL SHARES: 1,000.00					
ADMINISTRATIVE BODY					
NAME	POSIT ION	ADDRESS	NATIONAL ID/ PASSPORT	NATIONALITY	CIVIL STATUS
JESUS SALVADOR GARCIA TALLAJ	Manag er	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973-9	Dominican Republic	Married
MANAGERS AND/OR PERSONS AUTHORIZED TO SIGN					
NAME	ADDRESS	NATIONAL ID/ PASSPORT	NATIONALITY	CIVIL STATUS	
JESUS SALVADOR GARCIA TALLAJ	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973-9	Dominican Republic	Married	
ACCOUNT MANAGER (IF APPLICABLE)					
NOT REPORTED					

[PAGE 2 OF 3]



REGULATED ENTITY: NOT REPORTED RESOLUTION NUMBER: NOT REPORTED

TOTAL EMPLOYEES: NOT REPORTED

MALE: NOT REPORTED

FEMALE: NOT REPORTED

BRANCHES/AGENCIES/SUBSIDIARIES: NOT REPORTED

TRADE NAME(S)

NAME: NOT REPORTED

NO. REGISTRATION: NOT REPORTED

COMMERCIAL REFERENCES: NOT REPORTED

REGISTRY NUMBER: NOT REPORTED

COMMENT(S):

FIRST DUPLICATE FOR LOSS ISSUED AT THE REQUEST OF THE INTERESTED PARTY ON THE EIGHTH (08) DAY OF SEPTEMBER OF THE YEAR TWO THOUSAND AND TWENTY (2020).

BAILIFF'S ACT

NONE

IT IS THE RESPONSIBILITY OF THE READER TO CONFIRM THE VERACITY AND LEGITIMACY OF THIS DOCUMENT BY USING THE VALIDATION CODE ON OUR WEBSITE:

WWW.CAMARASANTODOMINGO.DO

THIS CERTIFICATE WAS GENERATED ELECTRONICALLY WITH A DIGITAL SIGNATURE AND IS FULLY VALID AND LAWFUL, ACCORDING TO LAW NO. 126-02 ON E-COMMERCE, DOCUMENTS AND DIGITAL SIGNATURES.

[SIGNATURE]

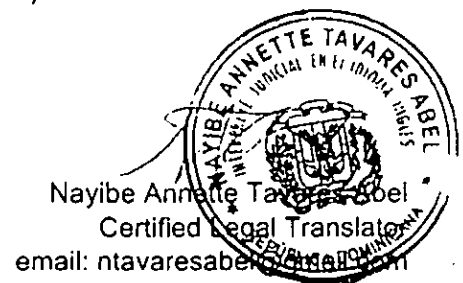
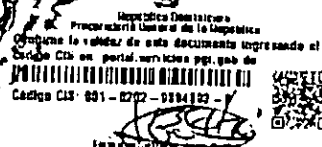
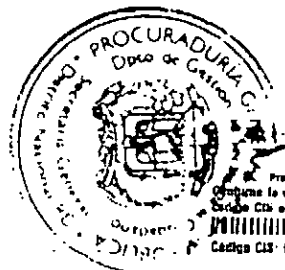
Santiago Mejia Ortiz

Mercantile Registrar

NOTHING BELOW THIS LINE

[PAGE 3 OF 3]

IN FAITH WHEREOF, I sign and stamp this document, issued at the request of the interested party, registered under my charge with No. 2020-37, in the city of Santo Domingo, National District, capital of the Dominican Republic, September 9th, two thousand and twenty (2020).



VALIDATION NUMBER: BFBFC674-C679-4A73-B572-118E6389D597

RM NO. 24450SD



ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE Y CUENTA CON UN CÓDIGO DE VERIFICACIÓN QUE LE
PERMITE SER VALIDADO INGRESANDO A www.camarasantodomingo.do

970

EL REGISTRO MERCANTIL DE LA CÁMARA DE COMERCIO Y PRODUCCIÓN DE SANTO DOMINGO DE CONFORMIDAD CON
LA LEY NO. 3-02 DEL 18 DE ENERO DEL 2002, EXPIDE EL SIGUIENTE:

**CERTIFICADO DE REGISTRO MERCANTIL SOCIEDAD RESPONSABILIDAD LIMITADA
REGISTRO MERCANTIL NO. 24450SD**

DENOMINACIÓN SOCIAL: GARCIA TALLAJ, S.R.L.

SOCIEDAD DE RESPONSABILIDAD LIMITADA

RNC: 1-01-60548-2

FECHA DE EMISIÓN: 29/10/2003

FECHA DE VENCIMIENTO: 29/10/2021

SIGLAS: NO REPORTADO

NACIONALIDAD: REPUBLICA DOMINICANA

CAPITAL SOCIAL: 100,000.00

MONEDA: RD\$

FECHA ASAMBLEA CONSTITUTIVA/ACTO: 10/11/1992

FECHA ÚLTIMA ASAMBLEA: 25/08/2020

DURACIÓN DE LA SOCIEDAD: INDEFINIDA

DOMICILIO DE LA EMPRESA:

CALLE: SALVADOR STURLA, NO. 3, APARTAMENTO NO. 602 DEL EDIFICIO ANDRÉS ALBERTO I

SECTOR: ENS. NACO

MUNICIPIO: SANTO DOMINGO

DATOS DE CONTACTO DE LA EMPRESA:

Ave. 27 de Febrero No. 228. La Esperilla, Torre Friusa, D.N. Código Postal 10106
Tel:809-682-2688 Email:servicioalcliente@camarasantodomingo.do Website: www.camarasantodomingo.do RNC:401023687

TELÉFONO (1): (809) 571-3331

TELÉFONO (2): NO REPORTADO

CORREO ELECTRÓNICO: jgtallaj@gtlegaldr.com

FAX: NO REPORTADO

PÁGINA WEB: NO REPORTADO

ACTIVIDAD DE LA SOCIEDAD: SERVICIO

OBJETO SOCIAL: ASESORIA JURIDICA Y ECONOMICA DE PERSONAS FISICAS Y MORALES, NACIONALES Y EXTRANJERAS

PRINCIPALES PRODUCTOS Y SERVICIOS: ASESORIA JURIDICA Y ECONOMICA

SISTEMA ARMONIZADO (SA): NO REPORTADO

SOCIOS:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
JESUS SALVADOR GARCIA TALLAJ	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973-9	REPUBLICA DOMINICANA	Casado(a)
JESUS SALVADOR GARCIA TAVAREZ	C/ SALVADOR STURLA 3, ENS. NACO SANTO DOMINGO	001-1855530-9	REPUBLICA DOMINICANA	Casado(a)

CANTIDAD SOCIOS: En el presente certificado figuran 2 de 2 socios.

CANTIDAD CUOTAS SOCIALES: 1,000.00

ÓRGANO DE GESTIÓN:

NOMBRE	CARGO	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
JESUS SALVADOR GARCIA TALLAJ	Gerente	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973- 9	REPUBLICA DOMINICANA	Casado(a)

DURACIÓN ÓRGANO DE GESTIÓN: 6 AÑO(S)

ADMINISTRADORES/PERSONAS AUTORIZADAS A FIRMAR:

NOMBRE	DIRECCIÓN	RM/CÉDULA /PASAPORTE	NACIONALIDAD	ESTADO CIVIL
JESUS SALVADOR GARCIA TALLAJ	C/ DR. ALEJO MARTINEZ, INFINITI BLU PLAZA, LOCAL K1J, SOSUA	001-0099973-9	REPUBLICA DOMINICANA	Casado(a)

COMISARIO(S) DE CUENTAS (SI APLICA):

NO REPORTADO

ENTE REGULADO: NO REPORTADO

NO. RESOLUCIÓN: NO REPORTADO

TOTAL EMPLEADOS: NO REPORTADO

MASCULINOS: NO REPORTADO

FEMENINOS: NO REPORTADO

SUCURSALES/AGENCIAS/FILIALES: NO REPORTADO

NOMBRE(S) COMERCIAL(ES)

NOMBRE

NO. REGISTRO

NO REPORTADO

NO REPORTADO

REFERENCIAS COMERCIALES

REFERENCIAS BANCARIAS

NO REPORTADO

NO REPORTADO

COMENTARIO(S)

PRIMER DUPLICADO POR PERDIDA EXPEDIDO A SOLICITUD DE LA PARTE INTERESADA A LOS OCHO (08)
DIAS DEL MES DE SEPTIEMBRE DEL AÑO DOS MIL VEINTE (2020).

ACTO(S) DE ALGUACIL(ES)

NO POSEE

ES RESPONSABILIDAD DEL USUARIO CONFIRMAR LA VERACIDAD Y LEGITIMIDAD DEL PRESENTE DOCUMENTO A TRAVÉS
DE SU CÓDIGO DE VALIDACIÓN EN NUESTRA PÁGINA WEB: www.camarasantodomingo.do

ESTE CERTIFICADO FUE GENERADO ELECTRÓNICAMENTE CON FIRMA DIGITAL Y CUENTA CON PLENA VAUDEZ
JURÍDICA CONFORME A LA LEY NO. 126-02 SOBRE COMERCIO ELECTRÓNICO, DOCUMENTOS Y FIRMAS DIGITALES.


Santiago Mejía Ortiz
Registrador Mercantil

*** No hay nada más debajo de esta línea ***